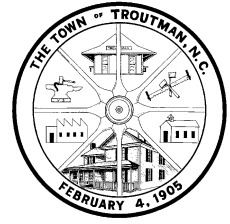


**TOWN OF TROUTMAN  
400 NORTH EASTWAY DRIVE  
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Town Council Meeting Agenda  
May 09, 2019  
7:00 p.m.**



**Call to Order**

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Pastor Dieter Punt, Holy Trinity Lutheran Church, Troutman
3. Pledge of Allegiance
4. Adjustments and Approval of the Agenda

**Consent Agenda:** *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

5. Approval of Agenda Briefing Minutes of April 08, 2019
6. Approval of Regular Meeting Minutes of April 11, 2019
7. Approval of Closed Session Minutes of April 11, 2019
8. Approval of 2019 Audit Contract from Petway Mills, & Pearson, PA
9. Approval of Budget Amendment for Troutman ESC Park Fund

**Recognitions/Presentations and Introductions**

10. Presentation of “Town of Troutman Citizens of the Year” to Karen Neilson and Charles ‘Chuck’ Gallyon, (Mayor Young)
11. Presentation of “Organization of the Year” to Troutman Chair Company, (*Mayor Young*)
12. Introduction of New Part Time Police Officers: Bryant Early and Kevin Sherard, (*Matthew Selves, Police Chief*)
13. Recognition of Police Chief Matthew Selves, (*Mayor Young*)

**Standing Reports**

14. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Shellie Taylor, Library Program Specialist*)
15. Troutman Parks and Recreation Monthly Report, (*Emily Watson, Parks and Recreation Coordinator*)

### **Comments from Visitors and Guests**

*The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: "Policy Governing Comments from the Public at Town Council Meetings".*

### **New Business**

16. Consider Ordinance 04-19 Titled: *"Ordinance Amending Chapter 18 Parks And Recreation Of The Town Of Troutman Code Of Ordinances Adding A Ban On Registered Sex Offenders From Town Parks, Greenway Trails, And Recreation Facilities"*, (Justin Longino, Town Manager)
17. Consider Approval of Capital Project Fund Ordinances, (Steve Shealy, Finance Director)
  - a. Ordinance 05-19 Titled: *"An Ordinance To Establish The Children's Hope Alliance Sewer Extension Capital Project Fund"*
  - b. Ordinance 06-19 Titled: *"An Ordinance To Establish The Richardson Greenway South Capital Project Fund"*
  - c. Ordinance 07-19 Titled: *"An Ordinance To Establish The Downtown Sidewalk Capital Project Fund"*
18. Comments from Town Council and Mayor
19. Comments from Town Manager
20. Hold Closed Session Pursuant to NCGS 143-318.11(a)(3) to Consult with an Attorney
21. Adjournment

### **Time Limitations for Public Addresses to the Town Council**

Presentations: 10 minutes / Public Hearings: 5 minutes / Public Comment Period: 3 minutes

(Prepared and Mailed-May 07, 2019)